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Eleventh session
Vienna, 28 November-2 December 2005
Item 3 of the provisional agenda

PROVISIONAL AGENDA

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Organization of work.
5. Credentials of representatives to the Conference.
6. Elections to organs:
   (a) Industrial Development Board;
   (b) Programme and Budget Committee.
7. Annual reports of the Director-General on the activities of the Organization for 2003 and 2004.
8. Reports of the Industrial Development Board on the work of its twenty-eighth, twenty-ninth and thirtieth regular sessions.
9. Forum on industrial development issues.
10. Financial matters:
    (a) Scale of assessments of Member States;
    (b) Financial situation of UNIDO;
    (c) Working Capital Fund;
    (d) Supplementary estimates for the biennium 2004-2005 for security enhancements;
    (e) Appointment of an External Auditor;
    (f) Annex to the financial regulations.
11. Implementation of the medium-term programme framework, 2004-2007.
12. Medium-term programme framework, 2006-2009.
13. Strategic long-term vision statement.
14. Programme and budgets, 2006-2007.
15. Implementation of the Cooperation Agreement with the United Nations Development Programme.
16. UNIDO Staff Pension Committee.
17. Matters related to intergovernmental, non-governmental, governmental and other organizations.
18. Appointment of the Director-General.
19. Date and place of the twelfth session.
20. Closure of the session.

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